

**UUSS BOARD OF TRUSTEES MEETING**

Thursday, Nov. 19, 2020, 6:00 p.m., via Zoom

<https://us02web.zoom.us/j/89182733118?pwd=cDhQTDRjdHVuL3F6MjZqK3dlbW95QT09>

Meeting ID: 891 8273 3118      Passcode: 328519



1. Welcome: Sally White
  - a. Establish quorum
  
2. Chalice Lighting and Centering: Tonie Darling
  
3. Consent Agenda
  - a. Approve congregational meeting draft minutes
  
4. Treasurer's Report: Victoria Owens [Denis]
  
5. Committee Substantive Issues
  - a. Program Council: Marilyn Reynolds, Liaison
  - b. APMC (Administration and Property Management): Eric Ross
  - c. Stewardship: David Harlow, Liaison
  - d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison
  - e. Nominating: Hally Cahssai, Liaison
  
6. Minister Reports
  - a. Rev. Dr. Roger Jones
  - b. Rev. Lucy Bunch
  
7. Board Business: Sally White
  - a. Strategic Plan update (communications TF)
  - b. physical gathering TF
  - c. Community Partners calendar
  - d. COIC—Lucy—20 minutes
  
8. Next Meetings:
  - a. Executive Board Meeting (via Zoom): Monday, Dec. 14 at 5:00 p.m.
  - b. Board Meeting (via Zoom): Thursday, Dec 17, 6:00 p.m.; Victoria Owens to provide chalice lighting and centering
  
9. Closing: Tonie Darling
  
10. Meeting Adjournment